

**MINUTES OF THE  
UTAH COMPREHENSIVE HEALTH INSURANCE POOL  
BOARD OF DIRECTOR'S MEETING**

**May 2, 2013  
Select Health  
Board Room  
12:00 p.m.**

**Directors Present:** Elizabeth Hunter, Chair; Norm Thurston; Todd Kiser; Steve Canfield; Steve Neeleman; Chet Loftis; Robert Perry; Todd Trettin; Randall Smart

**Directors Absent:** Doug Hasbrouck M.D.; Matthew Minkevitch; Steve Bateman

**Present by Invitation:** Tomi Ossana; Perri Ann Babalis; Van Christensen; Shyam Kolli; Sally Burns; Tanji Northrop; Kempton Paige; Jennifer Roth

**SelectHealth Staff Present:** Jim Murray; Lyndee Astill; Maren Donaldson ; Jesse Liddell; Shirlee Flandro; LoisAnn Jones

The meeting was called to order at 12:15 p.m. by Elizabeth Hunter, Chair.

**ELECTION OF OFFICERS—Libby Hunter**

There was discussion on the makeup of the Executive Committee. **It was moved the members of the Executive Committee remain as is at this time.** Moved—Steve Neeleman; seconded—Randy Smart. Motion carried.

**REVIEW ARTICLES, BYLAWS & PLAN OF OPERATIONS—Tomi Ossana & Perri Babalis**

The current Plan of Operations was discussed. **It was moved to accept the proposed Plan of Operations.** Moved—Steve Neeleman; seconded—Norm Thurston. Motion carried.

**REVIEW OF FY 2014 STRATEGIC PLAN—Tomi Ossana**

There was discussion about the future direction of HIPUtah and the possible transition of enrollees to the exchange. **It was moved to accept the proposed Strategic Plan.** Moved—Norm Thurston; seconded—Steve Neeleman. Motion carried.

**APPROVAL OF MINUTES**

The HIPUtah minutes of March 18, 2013 were presented. They were approved with no corrections.

**ACTUARIAL REPORT & FINANCIAL PROJECTIONS—Shyam Kolli**

**HIPUtah**

1. There has been a 2 percent decline in enrollment since January .
2. Net assets at the end of 2013 are projected to be \$19.2 million decreasing to \$8.3 million for 2014.
3. The growth trend is projected to be 8.5%.

**Federal-HIPUtah**

1. The experience in early 2013 is looking better.
2. Average enrollment should be 1000 for the year.

**FEDERAL-HIPUTAH BUDGET REVIEW, ENROLLMENT FREEZE AND CY 13,  
ALLOCATION REQUEST—Tomi Ossana and Sally Burns**

1. Fed-HIP is incurring claims at about \$3 million a month.
2. The enrollment freeze should stabilize costs at a lower per member per month amount.
3. The board proposed that SelectHealth look to see if they want to put together a proposal to fully-insure the Fed-HIP pool.

**HIPUTAH FY 2013 & FY 2014 BUDGET REVIEW– 3<sup>rd</sup> QTR. FINANCIAL STATEMENTS—Tomi  
Ossana**

1. Currently we are at 75% of the original budget.
2. Claims have been running a little higher as of late.
3. There should be 2 months of run out by the end of fiscal year 2014.
4. If the Federal-HIPUtah program terms then costs will be much higher.

**ADMINISTRATIVE REPORT-HIPUTAH AND FEDERAL HIPUTAH—Jesse Liddell**

The Administrative reports for both State (HIPUtah) and Federal (Federal-HIPUtah) pools were presented.

**FEDERAL-HIPUTAH AUDIT—Van Christensen & Jennifer Roth**

1. Auditors from the Department of State Finance reported on the recently completed financial audit of the Federal-HIPUtah program.
2. The department of finance includes in its audit work done by the Department of Insurance in the External Audit and found no significant problems.
3. There were no findings.

**RISK POOL ENROLLEES TRANSITION TO THE EXCHANGE AND REINSURANCE –  
CONTINGENCY PLAN ANALYSIS—Tomi Ossana & Sally Burns**

1. There was discussion on transitioning HIPUtah into the exchange.
2. A transition team will begin meeting to discuss these issues.

**FEDERAL-HIPUTAH VALUE PIECE—Sally Burns**

The Federal-HIPUtah value piece, requested by the board, was presented.

**ACTION ITEMS- Tomi Ossana**

1. **Department of Insurance Audit.** No findings were reported. There were some measures that couldn't be measured.
2. Actuary RFP. The actuary RFP went out.

**PREMIUM ASSISTANCE SUBSIDY- Tomi Ossana**

There is adequate funding through the end of December 2013.

**NEXT MEETING**

The next Board meeting has been scheduled for Thursday, June 18, 2013, **NOON** at SelectHealth.

